

# **AGENDA**

Board of Park Commissioners Wednesday, September 16, 2009 @ 5:00 p.m. **Dinosaur Playground Area, Regional Park** 

(Fire Station #3 conference room if inclement weather.)

- I. Roll Call
- II. Public Comment on Items not on the Agenda (please keep less than 5 minutes)
- III. Approval of Minutes from August 19, 2009

## IV. Public Hearings Regarding the Following Action Items:

- Decision to Reimburse FOR Parks \$600 for Irrigation and Electrical Material Costs
- Decision to Assume Monthly Port-a-Potty Costs in the Amount of \$270/month from FOR Parks
- Decision on Policy and Procedures Document for Authorization for Issuance of Licenses and Leases for Use of County Parks
- Decision to Allow the Use of and then Authorize Director to Issue a License Agreement for a Cyclocross Event at the Regional Park
- Decision to Appoint a Park Commissioner to the Amphitheatre Committee
- Resolution Increasing Minimum Fine for Failure to Pick Up after Animal(s)
- Continued to October meeting due to requests and/or nothing submitted:
  - o MOU w/ Skate Park
  - o Dinosaur Playground Rules Adoption

#### V. Discussion Items

- Review of BOPC Claims
- Review of August credit card statement
- Status of Language for Dedication Sign of Dinosaur Playground to Bob Farrington

## VI. Other:

- General Park/Subdivision Updates (Mike)
- VII. Set Agenda, Meeting Time and Location

# VIII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS									
August				September			October		
13	•	Executive Committee	10	•	Executive Committee	14	•	Executive Committee	
19		Decision on Pebble Brook Condo Requests for Signage of Private Property Adjacent to Regional Park Decision to Reimburse FOR Parks for Certain Costs Associated with Dinosaur Playground and to Assume Future Billing Responsibilities Decision to Dedicate Dinosaur Playground to Bob Farrington Rules Adoption	16	•	Decision to Reimburse FOR Parks \$600 for Irrigation and Electrical Material Costs Decision to Assume Monthly Port-a- Potty Costs in the Amount of \$270/month from FOR Parks Decision on Policy and Procedures Document for Authorization for Issuance of Licenses and Leases for Use of County Parks. Decision to Allow Cyclocross Event at the Regional Park Decision to Appoint a Park Commissioner to the Amphitheatre Committee	21	•	MOU with Skate Park Association Dinosaur Playground Rules Adoption	

Hyalite Heights Subdivision Park Plan  11/19/08  Acknowledged – to keep in mind durin Master Plan of Nash/Hyalite area  Change in meeting time  11/19/08  Denied – will work around schedule as needed  Election of Officers  1/21/09  Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink  Recommendation to CC re: Amending BOPC  1/21/09  Recc. To CC for approval, with RLS to determine if conference call acceptable Recommendation to CC re: Amending BOPC By- Laws  Approval of LWCF Grant  Approval of Kiwanis Site Plat  Approval to Re-route Triple Tree Trail  Approval to Re-route Triple Tree Trail  Resolution Allowing Director to Purchase New  Holland Equipment  Decision to Allow Park Coordinator to Enter into  7/15/09  Approved	REVIEWED	DATE	ACTION TAKEN
Clarification on Vehicle Purchase  10/15/08  Purchases over \$500 will be brought to Board first for approval Hyalite Heights Subdivision Park Plan  11/19/08  Acknowledged – to keep in mind durin Master Plan of Nash/Hyalite area  Change in meeting time  11/19/08  Election of Officers  1/21/09  Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink  Recommendation to CC re: Amending BOPC  1/21/09  Recc. To CC for approval, with RLS to determine if conference call acceptable Recommendation to CC re: Amending BOPC By- Laws  Approval of LWCF Grant  Approval of LWCF Grant  Continued  Approval to Re-route Triple Tree Trail  Approval to Re-route Triple Tree Trail  Approval to Allowing Director to Purchase New Holland Equipment  Becision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park  Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom  Design Subcommittee  Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground  Pebble Brook Request for Signage  8/19/09  Approved – wording to be fine tuned Farrington  Status update on 9/16/09)	Approval of Parks Logo	10/15/08	Approved
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Recommendation to CC re: Amending BOPC Preation Resolution #2004-130 Recommendation to CC re: Amending BOPC Recommendation to CC re: Amending BOPC By- Laws  Approval of LWCF Grant Approval of Kiwanis Site Plat Approval to Re-route Triple Tree Trail Approval to Re-route Triple Tree Trail Approval to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park Approintment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground Pebble Brook Request for Signage Reimburse FORParks for Costs @ Regional Park Reproved - Wilkinson; Secretary/Treasurer: Rick Fink Fink Recc. To CC for approval, with RLS to determine if conference call acceptable Recent Ty21/09 Recc. To CC for approval Approval  The Continued Special Meeting (held 4/3/09) Did not need BOPC Approval Approved  TBD Did not need BOPC Approval Approved  Approved  Approved  Approved  Approved: Deb Kane  T/15/09 Approved: Deb Kane  T/15/09 Approved  Approved  Denied  Reimburse FORParks for Costs @ Regional Park  8/19/09 Continued to September Meeting Dedicate Dinosaur Playground to Bob Approved - wording to be fine tuned (Status update on 9/16/09)	Change in meeting time	11/19/08	
Creation Resolution #2004-130  Recommendation to CC re: Amending BOPC By- Laws  Approval of LWCF Grant  Approval of Kiwanis Site Plat  Approval to Re-route Triple Tree Trail  Resolution Allowing Director to Purchase New Holland Equipment  Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park Approintment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee  Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground  Residuate Approved  Approved  Approved:  Denied  Continued TBD  Approved  Approved  Approved  Approved  Approved:  Approved:  Debla Brook Request for Signage  Reimburse FORParks for Costs @ Regional Park  8/19/09  Approved - wording to be fine tuned  Farrington  (Status update on 9/16/09)	Election of Officers	1/21/09	Wilkinson; Secretary/Treasurer: Rick Fink
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